

June 15, 2011

TOWNSHIP OF MILLSTONE

JUNE 15, 2011

Mayor Grbelja calls the meeting to order at 7:30P.M.

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Dorfman – present, Committeeman Kinsey – absent, Committeeman Kuczinski – absent, Committeeman Masci – present. Also in attendance – Attorney – Simon Kaufman, Township Administrator – Phil Del Turco, Municipal Clerk – Maria Dellasala.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.
I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 15, 2010.

RESOLUTION 11-123 AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION AT, WHICH THE PUBLIC SHALL BE EXCLUDED

C/Masci offered the following Resolution and moved its adoption, which was second by **C/Dorfman**.

WHEREAS, N.J.S.A. 10:4-13 of the Open Public Meetings Act permits the exclusion of the public from meetings of public bodies in certain circumstances which are set forth in N.J.S.A. 10:4-12(b); and

WHEREAS, the Township Committee of the Township of Millstone is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone as follows:

1. The public shall be excluded for the discussion of any action upon the here in after specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - Items falling under the Attorney/Client Privilege
 - Contracts

It is anticipated at this time that the above stated subject matter will be made public in approximately six months or at such time as any litigation discussed is resolved.

3. This Resolution shall take effect immediately.

VOTE

AYES: C/Dorfman, C/Masci, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey, C/Kuczinski

Motion to adjourn executive session, Moved C/Dorfman, Second C/Masci. ©

Time In 7:32pm, Time Out 8:07pm.

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MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:10 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

APPOINTMENTS: Historic Preservation

M/Grbelja appoints the following person to serve as a member on the Millstone Township Historic Preservation Commission.

BE IT RESOLVED by the Mayor of the Township of Millstone that Eric Sinha is hereby appointed as Class B member of the Millstone Township Historic Preservation Commission to fulfill the unexpired term of Linda Wilson, term expires December 31, 2014.

BE IT FURTHER RESOLVED that a copy of this appointment is forwarded to the Millstone Township Historic Preservation Commission and to the appointee.

I HEREBY CERTIFY the foregoing to be a true copy of the appointment made by the Mayor of the Township of Millstone at its meeting of June 15, 2011.

CORRESPONDENCE:

1. Resignation letter received from Linda Wilson resigning her position on the Historic Preservation Commission.

**RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
**ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE
CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE
ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE
WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS
DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED
SEPARATELY.****

11-124 Resolution authorizing release of performance guarantees for Forty Fourteen, LLC, Phase II, PSPP 02-19 (Block 16, Lot 16.08).

11-125 Resolution authorizing the renewal of Alcohol Beverage 2011/2012 License for Clarksburg Inn, Inc., T/A Clarksburg Inn. Licenses No. 1332-33-001-007.

11-126 Resolution authorizing the renewal of Alcohol Beverage 2011/2012 License for Dormal Restaurant Corp., T/A Tommy's Inn at Millstone Licenses No. 1332-33-003-010.

11-127 Resolution to adopt Temporary Emergency Appropriations #4.

11-128 Resolution authorizing the renewal of Alcohol Beverage 2011/2012 License for Indus Holdings, Inc., T/A Buy Rite Liquors. Licenses No. 1332-44-004-007.

11-129 Payment of Vouchers

11-130 Resolution establishing Lien against Block 12, Lot 10, 3 Van Hise Drive, Millstone Township., NJ 08535.

Motion to adopt, Moved C/Dorfman, Second C/Masci.

Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Masci, M/Grbelja

NAYS: None

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ABSTAIN: None

ABSENT: C/Kinsey, C/Kuczinski

REPORTS FROM VARIOUS DEPARTMENTS FOR MAY 2011:

Tax Collector	\$5,504,397.71
Clerks report	\$ 1,527.39
Dog License	\$ 141.40
Recreation	\$ 162,600.00
Building Department	\$ 24,562.00
COAH	\$ 790.00
Municipal Court	\$ 27,873.00
2011 Interest Revenue	
Code Enforcement/Zoning Report	

Motion to file, Moved C/Masci, Second C/Dorfman. ©

TOWNSHIP COMMITTEE MINUTES:

1. Executive Session May 4, 2011

Motion to adopt, Moved C/Dorfman, Second C/Masci.

Committee Discussion: None

VOTE:

AYES: C/Masci, C/Dorfman, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey, C/Kuczinski

APPLICATION FOR COMMERCIAL SOLICITATION PERMIT:

Fund for Public Interest/Environment New Jersey - requesting to go door to door (Political – Non-profit Organization) in June 2011.

Motion to table, Moved C/Masci, Second C/Dorfman. ©

APPLICATION FOR RAFFLE LICENSE:

Millstone Township PTSA – 50/50 raffle during charity Game between NJ State Troopers vs. Firefighters July 23, 2011, at the Millstone Township Middle School.

Motion to approve, Moved C/Dorfman, Second C/Masci. ©

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 8:15 p.m.

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No Public Comment.

Mayor Grbelja closes the meeting to the public at 8:15p.m.

M/Grbelja states there will be a shredding event at Wagner Farm Park June 18th. from 9:00am – 1:00pm.

Motion to adjourn, Moved C/Dorfman, Second C/Masci. © Time Out 8:16p.m.

Tapes of the meeting are available in the Municipal Clerks Office.

June 15, 2011 minutes approved at a Township Committee meeting held on July 6, 2011.

Maria Dellasala, RMC
Township of Millstone.